



City of Scottsdale
Human Services Commission

Regular Meeting Notice and **MARKED AGENDA**

Thursday, January 10, 2019 5:00 P.M.

City Hall Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully;
and be accountable for my words and actions.*

Call to Order 5:03 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners: Ashley Blaine (arrived at 5:04 p.m.), James Campbell, Jayne Hubbard, Edmund Portnoy and Andrew Song

Public Comment

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

Approval of Minutes: December 13, 2018

APPROVED: 7-0; motion by Vice-Chair Brown; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative with no dissenting votes

Commission Action: Action Item

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agendized item.

1. Housing Choice Voucher Program Annual Agency Plan for FY 2019/2020 Presentation

APPROVED: 7-0; motion by Vice-Chair Brown; 2nd Commissioner Hubbard; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative with no dissenting votes

Michelle Albanese, Community Assistance will present the Annual Agency Plan for FY 2019/2020 for the Housing Choice Voucher Program.

Commission Action: Information, discussion and/or possible action

2. Director Reports

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission/Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law.

3. Adjournment 5:46 p.m.

APPROVED: 7-0; motion by Commissioner Portnoy; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative with no dissenting votes.

Motion to adjourn the meeting



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.